

**108 Mile Ranch Community Association  
Director's Meeting Minutes  
June 13<sup>th</sup> 2019**

**ATTENDANCE**

Present		Absent
• Ingrid Meyer	• Dan Jackson	• Larry Knutsen
• Gail Thorne	• Dorri Larstone	• Trudy Bothwell
• Sandy Foster	• Donna White	

**Guests & Volunteers in Attendance:** Bruce & Carol Biedler / Thorne

Meeting called to order by Ingrid at 7:03 pm

**MINUTES**

Motion by Donna White and seconded by Dorri Larstone to accept minutes from May 8<sup>th</sup> 2019 **Carried**.  
Ingrid Meyer mentioned the May 15<sup>th</sup> AGM minutes are completed and submitted in new year.

**TREASURER'S REPORT**

Financials presented at AGM. Motion by Kathie Knutsen and seconded by Donna White **Carried**

**CORRESPONDENCE**

Note – Thank you card from Elsie Babcock for her Volunteer nomination and award.

**OLD BUSINESS**

1. Ingrid Meyer asked Gail Thorne – Secretary – to contact Al Richmond at the CRD office – to see about possibility of getting support for changing Street signs in the 108 - Based the April meeting where RCA members expressed having trouble finding places in the 108. Ingrid mention it was for safety reasons. Gail Thorne asked several questions about the issues since she was not aware of the issue and agreed to contact Al Richmond soon.
2. Halls Renovations – Grants – Ingrid Meyer make a point that the deadlines for the Gaming and other Grants is coming up and she needs input from the Renovations team to priority the list of Hall needs.  
Dan Jackson said he would finalize the final lists along he and Dorri Larstone was about to come up the lists below.
  - Update Outside Social Areas
  - Fire Smart the property
  - Complete Seal Coverage of Asphalt in parking lot.
  - Repair Roof – Has one quote of \$600
  - Siding of building
 Dan Jackson stated that the summer would be good time to get some other painting og the tables done. Dorri Larstone will coordinate with volunteers and Ingrid Meyer will send out a email to members for volunteer help.
3. Insurance issues on the Property - Barton quoted \$10,000 + - but there are other options available. Needs to cover all Directors – Officers insurance – Need to look in and decide for 2020.

## **NEW BUSINESS**

### **AGM Elections – May 15<sup>th</sup> 2019:**

Sandy Foster listed the Directors with the new people elected at the AGM.

- Ingrid Meyer – President
- Vice- President – Sandy Foster
- Trudy Bothwell – Treasurer
- Gail Thorne – Secretary

Ingrid Meyer noted that Trudy Bothwell is now the Treasurer but she is absent at this meeting. She mentioned we needed the Financial excel files so Trudy can begin in September 2019.

Be it **Resolved** – That the Signing Officers of the Six (6) Officers to be any of these – Ingrid Meyer – Sandy Foster or Trudy Bothwell.

Donna White made the motion – Sandy Foster seconded the motion.

Dan Jackson mentioned that even though Bev French is not longer a Director that she can remain as a Volunteer to help him with the Welcome Packages. All agreed

Ingrid discussed with everyone the 50<sup>th</sup> Anniversary on June 21 weekend – Talked about the Beef on a Bun ticket sales – Ingrid asked Gail Thorne to run the concession stand – and that she purchase all the supply for the stand. Gail Thorn agreed.

## **REPORTS**

1. Events: Summer Picnic – Sunday - July 21, 2019
2. Community center maintenance:
  - Carol Thorne /Beidler reported that the Washrooms have been properly repaired now – along with her and Bruce have finished painting the interior of the hall.
  - Carol said that she has fixed the dishwasher connections so it is working again. She mentioned that she will look into getting more dishes and cutlery for the hall.
  - Grass cutting is going to be taken over by Bruce and Carol and they agreed to have the lawn mower to be repaired. The group discussed what the time line and wage for the mowing should be.
3. Community center bookings - Carol reported that the center is being well used. But needs decision from Directors about the liability Insurance from rental. All director agreed and will work with Sandy Foster to revise the Rental form.
4. Membership - Many new residents in 108 Ranch so the membership will go up.
5. Welcome packages - Dan Jackson and Bev French working on putting together updated package for all new 108 house owners.
6. Coffee club/games -It was discussed that Carol Wise may be trying to find someone to take over the running of the coffee club. Carol was not sure and will asked her next time.
7. Beaches - Dorri reported that the sand was donated and delivered. Thank them for the support
8. Fire Dept - Fire Chief Ian Henderson submitted his report at the AGM in May.
9. Lions - Donna reported that the Lions are busy eg Pet Value Dog Walk, Pig Roast in June, Spaghetti Dinners and Oktoberfest and Santa Breakfast. Many donations submitted because of their fundraiser efforts. Donna feels we need to have a Committee to priority volunteer needs and fundraiser.
10. Greenbelt Commission - Dan reported that the Green Belt has been busy maintaining the trails and access points to the beach areas. Need more gravel on West Beach parking lot.
11. Website - Sandy Foster and Karen are in charge for update new Directors – with no phone numbers on the website.

Meeting adjourned at 8:41 pm

Next meeting on September 12, 2019